

SPECIAL PROCEEDINGS - UNDER THE AUTHORITY OF A MOTION PASSED AT THE
 MOREHEAD CITY MEETING AND AS DIRECTED BY THAT MOTION SPECIAL COMMITTEE
 MEETS - RALEIGH, NORTH CAROLINA - SIR WALTER HOTEL - September 13,
 1937, 2:30 P. M.

President
 Chairman
 Secretary

Dr. James W. Vernon
 Dr. Hamilton W. McKay
 Dr. Ben. J. Lawrence

Met at a called meeting of the Committee appointed at Morehead City for the purpose of conferring with Dr. Reynolds, Secretary of the State Board of Health, for the purpose of considering the relationship between the State Board of Health and the State Board of Medical Examiners.

Dr. Vernon, President of the Board of Medical Examiners made a few brief remarks setting forth the purpose of the meeting and called on the Chairman, Dr. Hamilton McKay to preside - whereupon, Dr. McKay in his capacity as Chairman of the Committee asked Dr. Reynolds to present the matters he wished. Dr. Reynolds presented at great length the application and recommendations of Dr. Loren Wallin, going through the various data in his file pertaining to Dr. Wallin's qualifications. Dr. Reynolds then asked immediate action on the application of Dr. Wallin and one Dr. Sage, whose application is also in the Secretary's possession. Dr. Reynolds also stated that he needed several - perhaps seven County Health Officers at this time. Dr. Vernon in turn asked Dr. Reynolds if he did not feel that the Public Health School at the University would perhaps in the not distant future help in this emergency by supplying County Health Officers? Dr. Reynolds in turn replied that perhaps it would in the not distant future, but that at the present time he would be very glad for the Board to act at once upon these two applicants.

Dr. Reynolds asked to be excused at 2:50 P. M.

After Dr. Reynolds had departed, it was decided by the Committee after some discussion to send to each member of the Board the following statement which was dictated by President Vernon in corroboration with Chairman McKay and taken down by Secretary Lawrence for transmission:

"Special called meeting in Raleigh, N.C., September 13, 1937, to confer with Dr. Reynolds and discuss in details as regard full time County Health Officers - Committee is of opinion that the Board of Examiners should meet in a Special Called Meeting for the purpose of reconsidering the application of Dr. Wallin and Dr. Sage and such other matters as may come before the meeting, and further, that this information be sent to all members of the Board and request an immediate reply".

Respectfully submitted-

B. J. Lawrence
 Ben. J. Lawrence, M. D. F. A. C. S.
 Secretary-Treasurer

P. S. Answer yes or no to the President and a Copy to the Secretary.

A majority of the members of the Board having voted yes favoring a call meeting, the President Dr. Vernon, authorized the Secretary Dr. Lawrence, to issue a special call for a special call meeting of the North Carolina Board of Medical Examiners to be held on September 27, 1937 at 10:00 o'clock at the Sir Walter Hotel in Raleigh. A copy of the resolution authorizing the meeting setting forth the reasons for the call meeting was sent to each member of the Board.

After the call had been issued and the members notified, Dr. Sage one of the two applicants whom Dr. Reynolds was urging us to license immediately - withdrew his application in order to accept a position in another State. His withdrawal left only one application before the Board - this application was the one from Dr. Loren Wallin. It will be recalled that this gentleman is the same applicant who consumed one or one and a half hours of its time at the Morehead City meeting.



It then became the duty of the Secretary to notify the President Dr. Vernon, that one of the applicants had withdrawn his application. The President Dr. Vernon, then laid this matter before Dr. Reynolds, the Secretary of the State Board of Health, and after due consideration Dr. Reynolds withdrew his request for a special meeting. After Dr. Reynolds had withdrawn his request that the Board meet in special session for the purpose of granting a license to Dr. Wallin - our President Dr. Vernon felt that it was his duty to cancel the call for a special meeting. He therefore instructed the Secretary to cancel the call for the special meeting upon the order and the authority of the President. The Secretary acting upon this authority did cancel the call for the special meeting upon the authority and on the account of the circumstances above related.

Signed


Ben. J. Lawrence, M. D. F. A. C. S.
Secretary-Treasurer.



